



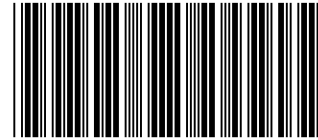
Companies House
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Annual Return

Company Name: **FAIRVIEW NEW HOMES (WELWYN) LIMITED**

Company Number: **03994761**



XH373FBH

Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **10/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID KEITH TIPPING**

Address: **17 NORTH STREET
CASTLETHORPE
BUCKINGHAMSHIRE MK19 7EW**

Director 1:

Name: **STEPHEN CHARLES CASEY**
Date of Birth: **05/03/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE GRANARY BAYFORDBURY
PARK FARM
LOWER HATFIELD ROAD
HERTFORD
HERTFORDSHIRE SG13 8LA**

Director 2:

Name: **IAN TIMOTHY CLOSIER** *Address:* **HOOKERS FARM**
Date of Birth: **23/10/1954** **HARTLEY WESPALL**
Nationality: **BRITISH** **BASINGSTOKE**
Occupation: **DIRECTOR** **HAMPSHIRE RG27 0AP**

Director 3:

Name: **STEVEN JAMES GOUGH** *Address:* **513 WOODGRANGE DRIVE**
Date of Birth: **14/12/1962** **THORPE BAY**
Nationality: **BRITISH** **ESSEX SS1 3EO**
Occupation: **TOWN PLANNER**

Director 4:

Name: **RICHARD JOHN** *Address:* **109 ELMHURST DRIVE**
LOTHERINGTON **HORNCHURCH**
Date of Birth: **23/06/1960** **ESSEX RM11 1NZ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR GERALD ANTHONY** *Address:* **FOXTONS**
MALTON **23 THE STREET LITTLE**
Date of Birth: **17/12/1960** **WALTHAM**
Nationality: **BRITISH** **CHELMSFORD CM3 3NS**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/05/2006

Name: **FAIRVIEW NEW HOMES LTD**

Address: **50 LANCASTER ROAD
ENFIELD MIDDLESEX EN2 0BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**